

# ATTACHMENT A

## Discovery Received 4/1/19

## Discovery Received 5/28/19

Folder Name	Size	Folder Name	Size
Shamo\SHAMO CASE\Drew CRANDALL\CRANDALL INSTAGRAM	331MB	CRANDALL INSTAGRAM	331MB
For Review/Crandall/ CRANDALL MAC MEMORY	3.99GB	CRANDALL MAC MEMORY	3.99GB
For Review/Crandall/ CRANDALL MACBOOK NEW	163GB	CRANDALL MACBOOK NEW	163GB
For Review\Crandall\CRANDALL Phone	79.4GB	CRANDALL PHONE	79.4GB
		Image	2.83TB
For Review\Paz\L1_001_MAC LAPTOP, SN-C1MJFPASDTY3	465GB	17MC00065/L1_001_MAC LAPTOP, SN-C1MJFPASDTY3	465GB
Shamo\SHAMO CASE\PAZ\17MC00065\L1_002a_WD EXT DRIVE, SN-WXA1C20F9091	244GB	17MC00065/L1_002a_WD EXT DRIVE, SN-WXA1C20F9091	244GB
		17MC00065/L1_003a_SEAGATE EXT DRIVE, SN-N4KBZRP	1.61TB
Shamo\SHAMO CASE\PAZ\17MC00065\L1_007a_TRANSCEND SDHC 32 GB	21.3GB	17MC00065/L1_007a_TRANSCEND SDHC 32 GB	21.3GB
Shamo\SHAMO CASE\PAZ\17MC00065\L1_008a_SANDISK EXTREME 256 GB	16.9GB	17MC00065/L1_008a_SANDISK EXTREME 256 GB	16.9GB
Shamo\SHAMO CASE\PAZ\17MC00065\L1_008b_SANDISK EXTREME 256 GB	12.9GB	17MC00065/L1_008b_SANDISK EXTREME 256 GB	12.9GB
Shamo\SHAMO CASE\PAZ\17MC00065\L1_009a_USB NECKLACE DRIVE	283GB	17MC00065/L1_009a_USB NECKLACE DRIVE	283MB
Shamo\SHAMO CASE\PAZ\17MC00065\L1_010a_USB MEDIGAIN DRIVE	39.6MB	17MC00065/L1_010a_USB MEDIGAIN DRIVE	39.6MB
Shamo\SHAMO CASE\PAZ\17MC00065\L1_013a_SANDISK SDHC CARD	773MB	17MC00065/L1_013a_SANDISK SDHC CARD	773MB
Shamo\SHAMO CASE\PAZ\17MC00065\L1_016a_SANDISK SD CARD 2GB	1.52GB	17MC00065/L1_016a_SANDISK SD CARD 2GB	1.52GB
For Review\Paz\L1_017a_WD EXT DRIVE, SN-WXE808DC1147	92.3GB	17MC00065/L1_017a_WD EXT DRIVE, SN-WXE808DC1147	92.3GB
Shamo\SHAMO CASE\PAZ\17MC00065\L1_018a_COMPACT DISC	630MB	17MC00065/L1_018a_COMPACT DISC	630MB
Shamo\SHAMO CASE\PAZ\17MC00065\L1_018b_COMPACT DISC 2	112MB	17MC00065/L1_018b_COMPACT DISC 2	112MB

\For Review\Paz\L2_001a_ASUS LAPTOP, SN-G8N0CY007852314	2.58GB	17MC00066/L2_001a_ASUS LAPTOP, SN-G8N0CY007852314	2.58GB
\For Review\Paz\L2_002a_MACBOOK PRO, SN-C02L220BFFT3 (ENCRYPTED)	181GB	17MC00066/L2_002a_MACBOOK PRO, SN-C02L220BFFT3	181GB
Shamo\SHAMO CASE\PAZ\17MC00066\L2_008a_SANDISK ULTRA 64 GB Micro SD Card	74.6GB	17MC00066/L2_008a_SANDISK ULTRA 64 GB Micro SD Card	74.6GB
Shamo\SHAMO CASE\PAZ\17MC00067\HTC Nexus One	44.1GB	17MC00067/HTC Nexus One	44.1GB
Shamo\SHAMO CASE\PAZ\17MC00067\iPAD Mini	15GB	17MC00067/iPAD Mini	15GB
For Review\Paz\L3_001a_MAC BOOK PRO, SN-W800759Y66E	134GB	17MC00067/L3_001a_MAC BOOK PRO, SN-W800759Y66E	134GB
Shamo\SHAMO CASE\PAZ\17MC00067\L3_004a_SEAGATE, SN-51DZGE06	27.2GB	17MC00067/L3_004a_SEAGATE, SN-51DZGE06	27.2GB
Shamo\SHAMO CASE\PAZ\17MC00067\L3_010_COMPACT DISCS (5)	7.48GB	17MC00067/L3_010_COMPACT DISCS (5)	7.48GB
Shamo\SHAMO CASE\PAZ\17MC00067\L3_011a_USB FLASH DRIVE RED	156MB	17MC00067/L3_011a_USB FLASH DRIVE RED	156MB
Shamo\SHAMO CASE\PAZ\17MC00067\L3_012a_PNY 32 MB CF CARD	29.5MB	17MC00067/L3_012a_PNY 32 MB CF CARD	29.5MB
Shamo\SHAMO CASE\PAZ\17MC00067\L3_013a_PLAYSTATION 3 HARD DRIVE	51.3GB	17MC00067/L3_013a_PLAYSTATION 3 HARD DRIVE	51.3GB
Shamo\SHAMO CASE\PAZ\17MC00067\NOKIA 2760	-	17MC00067/NOKIA 2760	-
For Review\Paz\SAMSUNG GT-N5110	11.8GB	17MC00067/SAMSUNG GT-N5110	11.8GB
For Review\Paz\SAMSUNG SCH-i515	52GB	17MC00067/SAMSUNG SCH-i515	52GB
For Review\Paz\SAMSUNG SM-N900V	91.3GB	17MC00067/SAMSUNG SM-N900V	91.3GB
For Review\Paz\Luke Paz iMAC	9.8GB		
<b>TOTAL FOR (PAZ AND CRANDALL)</b>	<b>1.77TB</b>	<b>TOTAL FOR (PAZZ AND CRANDALL)</b>	<b>6.2TB</b>
<b>OTHER DISCOVERY RECEIVED</b>	<b>4.44TB</b>		

## ATTACHMENT B



Kaytlin Beckett &lt;kbeckett@schhlaw.com&gt;

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## Hard Drive

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**Kent Burggraaf** <kburggraaf@agutah.gov>

Wed, May 22, 2019 at 2:13 PM

To: Eric Wheeler &lt;eric@trial-tech.com&gt;, Kaytlin Beckett &lt;kbeckett@schhlaw.com&gt;

Cc: Daryl Sam &lt;daryl.sam@gmail.com&gt;, "Yvette Laughter, USAUT" &lt;Yvette.Laughter@usdoj.gov&gt;, Michael Gadd &lt;mgadd@agutah.gov&gt;, "gskordas@schhlaw.com" &lt;gskordas@schhlaw.com&gt;, Dan Ashment &lt;Daniel.E.Ashment@ice.dhs.gov&gt;

Yvette has located the drive provided to the defense this past December; it was returned as Kaitlyn mentioned. Yvette is copying the folders titled "Drew CRANDALL" and "Paz", with all the original contents provided on the borrowed hard drive in December. The size of the two folders combined is around **1.98 terabytes**. She'll notify Eric as soon as the copying is complete.

[Kaitlyn, you might consider comparing that file size (1.98 TB) to the combined file size of those two same folders you copied in December, and let us know if there is a major difference in file size (i.e., if we are wasting time giving you the same files you already have and should be looking elsewhere for the E01 file(s) requested by Eric, if any). When copies are made, typical copy/paste or drag/drop methods of copying will likely not copy over larger file(s), such as E01 files. We suspect that was the method used when the files were copied from the borrowed hard drive in December to another storage media by defense in December, which resulted in you not having the files that Eric has requested. When this additional copy is provided, please use some form of verification or software to ensure you're not missing or changing a file(s) when copying from one hard drive to another. This will hopefully help us avoid any additional issues.]

Agent Ashment has clarified that there was not one large E01 file for Paz's computer, but several smaller files (though still large in size). The encrypted files provided were not encrypted by us (not by our agents or forensic examiners). While we could not access them, we provided them in the interest of full transparency of what was found. In other words, they were encrypted by the owner of the files prior to the devices being seized or turned over. We did not encrypt the files and therefore cannot decrypt them without the password/key.

Regards,

Kent A. Burggraaf

*Assistant Utah Attorney General*

*Special Assistant U.S. Attorney*

Utah Attorney General's Office

348 E. South Temple

Salt Lake City, Utah 84111

(801) 349-7187

kburggraaf@agutah.gov

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5/29/2019

Skordas, Caston & Hyde Mail - Hard Drive

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